

# AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

<b>SUBJECT</b>	Library Board of Directors Meeting
<b>DATE AND TIME</b>	Monday, June 20, 2022 at 5:45 PM
<b>LOCATION</b>	Lodi Public Library at 130 Lodi Street, Lodi, WI 53555, or via Zoom
<b>CONTACT INFORMATION</b>	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Friend's Report
9. Committee Reports
  - a. Janitor Committee (Herman, Poelma)
  - b. Standing Endowment Fund Committee (Clark, Pardo, Kutz, LeClair)
  - c. Director Review Committee (Clark, Herman, Beckman)
10. Preliminary Recommendations for Budget Priorities
11. LP7 Emergency Closure Policy Review
12. LP15 Outer-Library Loan (OLL) Policy Review
13. Trustee Training
  - a. Trustee Essential (TE) 12: [Library Standards](#)
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/9078794423>

Meeting ID: 907 879 4423

One tap mobile

+13126266799,,9078794423# US (Chicago)

+19294362866,,9078794423# US (New York)

Find your local number: <https://us02web.zoom.us/u/kd5VINs7Ah>